

## **California Partnership for the San Joaquin Valley**

**Thursday, March 9, 2006**

**UC Merced Center**

**University Square**

**2000 K Street, Bakersfield, CA 93301**

**Board Meeting: 9:30 AM – Noon**

**Local Officials Roundtable: Noon – 2:00 PM**

**Public Forum for Kern County: 2:00 PM – 5:00 PM**

**Friday, March 10, 2006**

**Visalia Convention Center**

**303 East Acequia Ave., Visalia, CA 93291**

**Board Meeting: 8:30 AM – 9:30 AM**

**Tulare County Public Forum: 9:30 AM – Noon**

**Local Officials Roundtable: Noon – 2:00 PM**

### **Objectives:**

- Review progress reports from Work Groups, with a focus on selected topics to continue discussion of priorities for immediate action and short-term success.
- Begin consideration of outline for Strategic Action Proposal (due October 31, 2006).
- Launch Public Forums to obtain feedback and input on priorities for action.

### **– Working Agenda –**

#### **Board of Directors**

**Thursday, March 9, 2006**

**Friday, March 10, 2006**

(Friday meeting will be held as needed to complete Agenda.)

9:30	I.	Convene Meeting Introductory Remarks Review of Schedule and Plans for Meetings Self-Introductions	Secretary Sunne Wright McPeak Supervisor Connie Conway Fritz Grupe
9:40	II.	Approval of Minutes from December 9, 2005 Board Meeting at UC Merced	Secretary Sunne Wright McPeak
9:45	III.	Discussion of Revised Vision Statement	Secretary Sunne Wright McPeak
9:50	IV.	Briefing on the Governor's Strategic Growth Plan and Proposed Budget	Secretary Sunne Wright McPeak Secretary Mike Chrisman Secretary Alan Bersin
10:15	V.	Discussion of Final Strategic Action Proposal	Secretary Sunne Wright McPeak

10:30	VI.	Reports from Work Groups: 2-Minute Up Dates (Preparation for Public Forum) <ul style="list-style-type: none"> <li>• Economic Development</li> <li>• Higher Education and Workforce Development</li> <li>• K-12 Education</li> <li>• Transportation</li> <li>• Land Use, Agriculture and Housing</li> <li>• Air Quality and Environmental Protection</li> <li>• Water Quality, Supply and Reliability</li> <li>• Health and Human Services</li> <li>• Telecommunications</li> </ul>	Supervisor Connie Conway Work Group Conveners Supervisor Jeff Grover Larry Fortune Mayor Alan Autry Ray Dezember Supervisor Victor Mow Councilwoman Sue Benham Councilman Paul Boyer Fritz Grupe Ray Dezember
10:50	VII.	Discussion on Selected Work Group Reports <ul style="list-style-type: none"> <li>• Air Quality</li> <li>• Water Quality, Supply and Reliability</li> </ul>	Councilwoman Sue Benham Pete Weber Ashley Swearingen Councilman Paul Boyer Dr. David Zoldoske
11:30	VIII.	Report from Federal Task Force Report	Pete Weber Rollie Smith
11:35	IX.	Updates from Designated Liaisons <ul style="list-style-type: none"> <li>• California Transportation Commission</li> <li>• California Workforce Investment Board</li> <li>• Air Resources Board</li> <li>• Economic Strategy Panel</li> </ul>	Kirk Lindsey Pete Parra Supervisor Barbara Patrick Barry Hibbard
11:45	X.	Schedule for 2006	Secretary Sunne Wright McPeak
11:47	XI.	Other Business	Fritz Grupe
11:50	XII.	Public Comments (limited to 2 minutes per person) (Public comment will be heard at the end of both Thursday and Friday sessions.)	Supervisor Connie Conway
Noon		Adjourn	

**Note: Please bring the draft Minutes and attachments mailed to you in February or download the documents from the Website ([www.bth.ca.gov](http://www.bth.ca.gov)).**

## **Format and Agenda for Public Forum**

- Introductory Remarks from Co-Chairs
- 1 Minute Overviews from Conveners of Work Groups
- Panel Presentations from Invited Civic Leaders (representing Government, Business, and Community Organizations) to Address Questions
- Input from All Attendees in “Scramble” Exercise
- Reports from “Scramble” Exercise
- Additional Public Testimony to Address Questions (Limited to 2 Minutes Each)

## **Questions for Public Forum**

- What is your assessment of the adopted Scopes of Work for the Work Groups and to what extent do they reflect the appropriate priorities for action?
- What projects and programs will best utilize public dollars and most quickly improve the economic vitality of the San Joaquin Valley, especially those that leverage federal, state, local and private-sector resources to address critical needs?
- What statutory or regulatory changes would improve the economic well-being of the San Joaquin Valley and improve the quality of life for its residents?
- What are the top 3 priorities for action that will improve the future economic prosperity and quality of life for the San Joaquin Valley?
- How can cooperation and collaboration among San Joaquin Valley public officials and civic leaders best be continued in the future and what would be the most appropriate organizational structure to ensure implementation of the Strategic Action Proposal required by the Governor’s Executive Order.

[Executive Order with Work Group Scopes of Work]